

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, MAY 26, 2011

THIRD FLOOR MEETING ROOM

AGENDA

REVISED
5/25/11

8:30 A.M. – BOCC/DIRECTORS' MEETING

- I. 10:00 A.M. - CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. COMMISSIONERS COMMENTS
- A. Update of Board of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and David Dunn, Office of the County Manager
- IV. AGENDA BRIEFING
Thursday, June 2, 2011, at 10:00 a.m.
 - Proposed Ordinance to Revise and Correct Ordinance No. 10-21-556 - Brenda Teach, Utilities and Solid Waste Management Division
- V. CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items) 1
The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.
- VI. ADMINISTRATIVE BUSINESS *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*

The following item has been removed from the agenda:

Approval of Board of County Commissioners' Meeting Minutes

 - A. Bid Award - Purchasing Memo #11-192 - Occupational Therapy Contract with Crystal Ciccarelli, OTR/L - Hal Good, Finance Division
(10 Minutes - Board Decision) 2
 - B. Fee Resolution - Department of Permits and Inspections and the Development Review Functions of the Community Development Division - Gary Hessong, Community Development Division
(20 Minutes - Board Decision) 3
 - C. Finalize 2011 Annual Transportation Priorities Review - Summary for Submission to the Maryland Department of Transportation - John Thomas, Community Development Division
(20 Minutes - Board Decision) 4
 - D. Memorandum of Understanding with Career Firefighters Association of Frederick County Maryland, Inc. - Miles Ward, Human Resources Division
(10 Minutes - Board Decision) 5
 - E. Proposed Resolution to Ratify Division Directors – David Dunn, Office of the County Manager
(10 Minutes - Board Decision) 6

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, MAY 26, 2011

THIRD FLOOR MEETING ROOM

- VII. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*
- A. [Boyers Mill](#) Road Capital Improvements Program (CIP) Project - Tony Pellegrino, Public Works Division
(10 Minutes - Board Decision) 7
- B. [Appointments](#)/Reappointments to Boards/Commissions/Committees - Joyce Grossnickle, Office of the County Manager
(15 Minutes - Board Decision) 8
- VIII. **COMMISSIONERS COMMENTS**
- IX. **PUBLIC COMMENTS – (FIVE (5) MINUTE PRESENTATION)**
- X. **QUESTIONS – PRESS**
- XI. **CLOSED SESSION**
- Maryland Annotated Code State Government Article § 10-508(a)(7) To consult with counsel to obtain legal advice on a legal matter; and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.
- Topic** - To discuss with the county attorneys a recently filed petition for judicial review.
- XII. **ADJOURN**

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, MAY 26, 2011

THIRD FLOOR MEETING ROOM

CONSENT AGENDA DETAIL

BID AWARD

1. [Purchasing Memo #11-194](#) - Bid #11-CP-62, Urbana Elementary School Bioswale Project
Award to: Harland J. Shoemaker and Son, Inc.
Award amount: \$45,020.06

BOARD OF EDUCATION (BOE) EXPENSE FUND AMENDMENT

[School Construction](#) Expense Fund Amendment

1. #11-06 and BT-11-160

EASEMENT

1. [Partial Release](#) of Water and Sewer Easement - Lot D, Ballenger Creek Center PND - Beth Ramacciotti, Utilities and Solid Waste Management Division

ENCROACHMENT AGREEMENT

1. [Washington Gas](#) Encroachment Agreement - Ballenger McKinney Enhanced Nutrient Removal (ENR) Wastewater Treatment Plant (WWTP) Expansion - Beth Ramacciotti, Utilities and Solid Waste Management Division